

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 18, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CLOSED SESSION/ADMINISTRATIVE FUNCTION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the impact of potential budgetary decisions on individual county employees.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

CONSENT AGENDA

The following items were considered on the consent agenda:

- FY 2014 Governor's Office of Crime Control & Prevention – Sex Offender Compliance and Enforcement in Maryland (SOCEM) Grant
- FY 2013/2014 Division of Rehabilitation Services (DORS) Summer and Year Round Youth Jobs
- Application to the Meals on Wheels Association of America to Request an Award for the March for Meals/Mayors for Meals
- Substance Abuse and Mental Health Services Administration (SAMHSA) Grant to Expand Substance Abuse Treatment Capacity in Drug Court
- FFY 2013 Hazard Mitigation Grant Program Hazard Mitigation Plan Update Application

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray						X
Delauter	X		X			

SPECIAL ORDER

Online Sale of Frederick County General Obligation Public Facilities Bonds - Sam Ketterman, Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and Erin White, Finance Division

Motion to adopt a resolution to give the Acting Finance Director the authority to award the bonds to the lowest bidder – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-118 – Montevue Adaptive Reuse Project (MARP) Building Elevator Modernization Services – Diane George, Finance Division

Motion to approve Purchasing Memo #13-118 as presented – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter				X		

Adoption of the Revised Base Emergency Operations Plan – Seamus Mooney, Emergency Services Division

Motion to adopt the Plan as submitted – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray						X
Delauter	X		X			

Variance in the Use of EMS Billing Fees – Doug Orner, Volunteer Fire and Rescue Services – Office of the County Manager

Motion to direct staff to take through the public hearing process a proposed change to the Ambulance Transport Fee Program that would allow ambulance billing funds, in excess of what is needed for emergency services, to be allocated for the use of specific non-operational projects, with the Board's approval.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray						X
Delauter		X	X			

FY 2014 Electric Lighting District Tax Rates – Regina Howell, Budget Office – Office of the County Manager

Motion to take the rates to public hearing as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Constant Yield Tax Rate Discussion – Regina Howell, Budget Office – Office of the County Manager

Motion to place an ad in The Frederick News-Post regarding the constant yield tax rate and the proposed real property tax rate; hold a public hearing on May 7, and adopt the property tax rate on May 9, 2013 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Approval of the FY 2014 Proposed Operating Budget to take to Public Hearing – Regina Howell, Budget Office – Office of the County Manager

Motion to incorporate the changes and take to public hearing on May 7, as recommended – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss with the county attorneys and staff the response to a complaint filed against the county.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.